

UTILITIES SERVICE BOARD MEETING

November 1, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana. Board members present: Tom Swafford, Jeff Ehman, Alisa Brown, Dick Eherenman, Tim Henke, Sam Vaught, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, Mike Bengtson, John Langley, Jane Fleig, Ed Sherfield, and Steve Saulter. Also present: Ann Davis representing Emmanuel Baptist Church, and Ben Beard representing Gentry Development.

MINUTES:

EHMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE MINUTES FOR THE, OCTOBER 18 2004, MEETING AS PRESENTED. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (BAUER).

APPROVAL OF CLAIMS:

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0491808 THROUGH 0491892 INCLUDING \$357,663.34 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$357,663.34 FROM THE WATER UTILITY; CLAIMS 0431023 THROUGH 0431086 INCLUDING \$203,586.47 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$3,013.46 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$206,599.93 FROM THE WASTEWATER UTILITY; AND CLAIMS 0470107 THROUGH 0470111 INCLUDING \$19,684.93 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$19,684.93 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$583,948.20. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (BAUER).

INDIANA UNIVERSITY REQUEST:

At the request of Mark Menefee and Hank Hewetson (representatives of Indiana University), this item was removed from the agenda and will be presented at the November 15, 2004, meeting.

APPEAL OF SEWER CONNECTION DENIAL FOR EMMANUEL BAPTIST CHURCH:

Board President Swafford reported that the Engineering Subcommittee met on October 26, 2004, and voted to recommend the approval of this sewer connection for the church only and to recommend the waiver of the requirement to run the sewer line to the edge of the property, in exchange for the utility easement for future connections.

Ann Davis, representing Emmanuel Baptist Church, thanked Board members and staff members for their help in obtaining this approval.

SWAFFORD MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE SEWER CONNECTION FOR THE EMMANUEL BAPTIST CHURCH FOR CHURCH USE ONLY AND TO WAIVE THE REQUIREMENT TO RUN THE LINE TO THE EDGE OF THE PROPERTY, IN EXCHANGE FOR THE UTILITY EASEMENT FOR FUTURE CONNECTIONS. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (BAUER).

INDUSTRIAL WASTE PRETREATMENT PERMIT – INDIANA METAL CRAFT, INC:

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE INDUSTRIAL WASTE PRETREATMENT PERMIT FOR INDIANA METAL CRAFT, INC. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (BAUER).

FINANCIAL UPDATE FOR SEPTEMBER 2004:

Assistant Director Saulter presented Board members with a financial update for September 2004. (A copy of the document is attached to the minutes.) Board members were advised to contact Mr. Saulter with any questions.

Board member Henke requested a document projecting the financial reserves through the rest of the year.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board President Swafford reported that the Engineering Subcommittee met on October 26, 2004, to discuss the appeals for denial of sewer connection from the Emmanuel Baptist Church and the "446 properties." The recommendation for approval of the sewer connection was presented at tonight's meeting; however, the discussion about the "446" properties was continued and will be discussed further on November 3, 2004. Also discussed on November 3rd will be sewer capacity and requests for sewer connection for properties outside the city boundaries.

STAFF REPORTS:

Utilities Director Murphy reported that the Jordan River culvert project is progressing nicely. The contractor (Weddle Bros.) has almost completed the tunnel project.

PETITIONS AND COMMUNICATIONS:

Ben Beard –

Ben Beard, representing Gentry Development (the “446” properties) stated that since only one property in this group has been approved by the Monroe County Planning Department, he will ask for postponement of the request for approval of sewers for the remaining three properties. These properties will again be presented to the Monroe County Counsel for approval.

ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

L. Thomas Swafford, President